



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, May 11, 2015 – Immediately Following Town Meeting

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the April 27, 2015 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor Brett Blomberg's Report

- 3.11 Proclamation Recognizing Public Works Week in the Village of Lincolnshire (May 17-23, 2015)

- 3.12 Recognition of Lincolnshire Police Officer Bethany Brown – Officer of the Year

- 3.13 Consideration and Approval of a Resolution Governor Rauner's Turnaround Agenda (Waiver of Second Reading)

3.2 Swearing in of Village Officials

- 3.21 Swearing in of Mayor Elizabeth Brandt, Trustees Mara Grujanac, Tom McDonough and Dan Servi, Village Clerk Barbara Mastandrea

3.3 Mayor Elizabeth Brandt's Report

- 3.31 Proclamation Recognizing and Honoring the Public Service of Mayor Brett Blomberg

- 3.32 Reappointment of Steven Lee to a Two-Year Term on the Lincolnshire Police Pension Board

3.4 Village Clerk's Report

3.5 Village Treasurer's Report

- 3.51 Revenues and Expenditures by Fund for the month of April, 2015

3.6 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on May 11, 2015 in the amount of \$241,034.05

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of an Ordinance granting a Special Use to permit an Assembly Use operation for religious uses in the O/Ic District, within an existing office/industrial building located at 625 Barclay Blvd (Willow Creek Community Church)
- 7.2 Approval of an Ordinance granting a Special Use to establish and operate a drinking establishment, with live entertainment, in the B2 General Business District, at 275 Parkway Drive within the CityPark Retail Center (DDMB 3, LLC/Emporium Lake County)
- 7.3 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase I and II Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$47,000 (Village of Lincolnshire)
- 7.4 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "Q" Liquor License for DDMB 3, LLC (Emporium Lake County)
- 7.5 Approval of a Rejection of a Bid from Globe Construction, Addison, IL, for the 2015 PCC Sidewalk and Curb and Gutter Removal and Replacement Project (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration and Discussion of a Professional Services Contract with Engineering Resource Associates (ERA), to provide Engineering Services related to the First Phase of the Multi-Year Des Plaines River Bank Stabilization Project in an Amount not to Exceed \$35,000 (Village of Lincolnshire – Waiver of Second Reading)

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT